Minutes of the Jasper Community Arts Commission City of Jasper, Indiana June 4, 2013

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, June 4, 2013, in the Council Chambers at City Hall. Roll call was held with the following **Commission**Members Present: Mike Jones, Gary Moeller, Kara Bodle, Becky Beckman, Becky Hickman, Selena Vonderheide, Sherry Monesmith and Mickey Seger. **Commission Members Absent**: Robin Norris, Linda Kahle and Pat Thyen: **Staff Members Present**: Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Erin Stenftenagel and Donna Schepers. **City Attorney**: Renee Kabrick **Guests in attendance**: Herald Reporter Claire Moorman and WITZ News Director Jim O'Neil. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

<u>Sherry Monesmith</u> moved to approve the minutes of the May meeting. <u>Selena Vonderheide</u> seconded. Motion passed 8-0.

Kit introduced Erin Stenftenagel as the new Visual Arts Coordinator and Cassidy Schwenk as the summer intern.

City Financial Statement

<u>Selena Vonderheide</u> moved to approve the claims and financial statement as presented. <u>Becky</u> <u>Beckman</u> seconded. Motion passed 8-0.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Chalk Walk went well and was well attended despite having to use our rain date. The numbers look comparable to last year's numbers.
- Attendance at the 10,000 Maniacs concert was disappointing. The concert was rescheduled from earlier in the year. The Jasper Street Dept. put in a lot of work installing fencing for the beer garden at the pre-event as did JAC staff and volunteers in preparing for the event.
- Season Guides should be in tomorrow. They will be mailed to season ticket holders this week and the rest of the mailing list next week.
- The budget will be presented next month. It will be emailed to Board members prior to the meeting for review.
- Gary Moeller asked how the Performers Series New Directions did this season. Discussion followed regarding an increase in single ticket sales for some of the performances & some new faces at some of the New Directions performances.

Building and Structure Report

Doreen reported.

No report.

Education Report

Donna reported.

- Education Committee will meet again in August. Working on contracts and details for the school programs for the upcoming school year.
- Information has been sent to the county schools for the Golden Dragon Acrobats school performance through the Dubois County Community Foundation grant. Each corporation gets 300 tickets and 50 each for the parochial schools. The county schools get a \$250 travel stipend and the parochial schools get a \$50 travel stipend.

Visual Arts Report

Erin reported.

- ARTventures classes start on Monday, June 10th.
- Pyro Gallery is the current exhibitor in the Krempp Gallery. The reception will be on Sunday, from noon to 2:00 p.m. There will be no FiRST THURSDAY reception due to WBDC's Country Showdown event scheduled at the JAC on Thursday evening.
- FiRST THURSDAY reception in July will be on the 11th due to the first Thursday in July is the 4th of July.
- VAC is working on the October exhibit which will be a community project. VAC will ask for entries
 of photography and poetry.

Project Coordinator Report

Corina reported.

- Chalk Walk is over. It went well. The day started out a little cool, but the attendance numbers
 were still very good. People just came a little later in the morning. Discussion followed. Lots of
 good comments have been received re: Chalk Walk. Quality of the art is great. The I spy activity
 was a big hit. This activity will be brought back next year. Paper marbling is being dropped. It
 will be replaced with another art activity. The Food vendors were happy with food sales. A
 couple of the Downtown Merchants reported being very busy as well.
- 10,000 Maniacs went well. People came to the pre-event beer garden closer to the start of the performance, so there was a rush toward the end and a little slow early on. Might reconsider catering food and just have beverages for future events. Good comments from people about the outdoor events being fun.
- Two birthday parties are scheduled for June. Erin and Cassidy will assist with these.
- Special Events Committee meets tomorrow. They are working on the Strassenfest parade.

Old Business

- Mike had no report on the new bldg. Renee Kabrick reported City Visions will be here Monday and Tuesday next week. An Advisory team meeting is on Tuesday.
- Renee reported she has been researching the credit card issue. She is trying to get an individual from Westfield to Jasper for an informational meeting regarding a purchasing card program.
- Brown Bag/City Chat with the Mayor will be held at the JAC on June 11th. Doors open at 11:45 a.m.

New Business

Adjournment Gary Moeller moved to adjourn the meeting at 4:55 p 0.	.m. Becky Hickman seconded. Motion passed 8
Mike Jones A	ttested